

**Approved BOARD MINUTES August 23, 2018**

The Village Board meeting was called to order at 7:30 pm by Mayor Manicki, who led the pledge to the flag and welcomed those in attendance to the meeting.

**PRESENT:** Mayor Manicki, Trustees: Overhoff, Daluisio and Warmus, Superintendent Sitzman, Clerk Galbraith, Attorney Trapp, CEO Czechowski, Dan Gniewecki, Legislator Brusio, Sue DeWitt, Alden Advertiser and many village residents.

Absent – Trustee Casell,

**MOTION** by Trustee Warmus, seconded by Trustee Overhoff to approve the minutes of the August 9, 2018 meeting. Carried.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to approve for payment bills on abstract dated August 23, 2018. Carried.

Payroll	\$43,774...27
Abstract	\$31,832.23

**MOTION** by Trustee Warmus, seconded by Trustee Daluisio, to approve the following monthly reports: for May and June – DPW addendum, For July & August – Planning Board. Carried

**COMMUNICATIONS:**

Correspondence from CEO Czechowski informing the mobile home parks of upcoming Public Hearing, Minutes from the Town of Alden and Assoc. of Erie County Governments. Information from Emerling Agency on upcoming seminar on new cancer law coverage, electronic drop off Sept.8, Elma Town Hall, Newsletters from PERMA and Grant Action News. And Erie County sales tax analysis.

**MOTION** by Trustee Daluisio, seconded by Trustee Overhoff, to file as received all correspondence. Carried.

**MOTION** by Trustee Warmus and seconded by Trustee Daluisio, to exit the regular meeting and enter into the Public Hearing for proposed Local Laws 7-10, at 7:45.

After all Public Hearings are held on the proposed Local Laws, they will be reviewed at once. Before adoption the public can review.

Local Law #7-2018 Chapter 131, Mobile Home Parks-maintenance, vacant lots and suspension of licenses have been addressed. Alden Village Estates has submitted the following comments and ask they be entered into the record: **See attached.** Will modify discrepancies No other public comment.

Local Law #8-2018 Chapter 147, Peace & Good Order- maintenance, no substantial changes. No public comment.

Local Law #9-2018 Chapter 165, Sewers- clarify language, procedures and penalties. No Public comment.

Local Law #10-2018 Chapter 205, Water Service- termination of water services. Attorney Trapp – changes to chapter 165 & 205 are done to ensure proper procedures are followed and safety concerns are met. Superintendent Sitzman – old services used to be terminated differently and create leaks in the system that are difficult to find. No public comment.

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to exit the Public Hearing and re-enter into the regular meeting, 7:53 pm

Resolutions/Appointments/Requests/Motions for August 23, 2018,

MOTION by Trustee Daluisio and seconded by Trustee Overhoff, to allow the Alden Lancaster Art Club to erect a porta potty in Firemen's Bandstand Memorial Park for their fall art show.

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to adjust water/sewer bill for 13240 Railroad as their bill was not adjusted to reflect single status in the amount of \$132 (1 year, 90 days).

MOTION by Trustee Overhoff and seconded by Trustee Daluisio, to approve the Fire/EMS calls for Aug. 4-17, 2018.

**BUSINESS FROM FLOOR-**

Several residents from the prior community outreach meeting with Legislator Brusco were invited to stay after the conclusion of this meeting, so the board could address any issues they may have.

**REPORTS FROM COMMITTEES/DEPARTMENTS:**

**Superintendent Sitzman** – street scape progressing, Phase 1 next few weeks for completion. Phase II 2-3 weeks.

**CEO Czechowski** – 4 more public hearings next meeting.

**Attorney Trapp** – working on cable franchise agreement, last one expired in 4/2013 any service issues report to village Clerk.

**UNFINISHED AND TABLED BUSINESS:**

Sesquicentennial – next meeting September 5, 6 pm, village hall

Crossing guard uniforms- recommended Trustee Overhoff review policy and submit recommendations.

**ADJOURNMENT**

Motion by Trustee Warmus, seconded by Trustee Daluisio, to adjourn, the regular meeting at 7:55 pm. Carried.

I respectfully submit

Sue Galbraith,  
Village Clerk